



Andrew Stuart Taeë

903508047

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Stuart Taeë	<b>Number</b>	903508047
<b>Postcode</b>	TW20 0DU	<b>Address</b>	Dial House Northcroft Road Englefield Green Surrey
<b>Date of birth</b>	September 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARLTON CORPORATE FINANCE LIMITED	04185502	In Liquidation	17/10/2002		Director
DIAL HOUSE CONSULTANTS LIMITED	02575563	In Liquidation	14/05/1993		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLAIRFIELD PARTNERS LLP	OC444674	Company is dissolved	15/11/2022	22/11/2023	LLP Designated Member
ABINGDON HOUSE CONSULTING LTD	14077381	Active - Accounts Filed	29/04/2022	22/11/2023	Director
DPF (NEPTUNE) LTD	13598907	Company is dissolved	02/09/2021		Director
DIAL PRINCIPAL FINANCE LIMITED	13587110	Company is dissolved	26/08/2021		Director
DIAL CORPORATE FINANCE LIMITED	13585276	Company is dissolved	25/08/2021		Director
DIAL CDL (2020) LIMITED	12955457	Company is dissolved	15/10/2020		Director
DIAL HOUSE DEVELOPMENTS LLP	OC425816	Active - Accounts Filed	31/05/2020	22/11/2023	LLP Designated Member
TAEë UNITY INVESTMENTS LLP	OC423854	Active - Accounts Filed	22/08/2018	22/11/2023	LLP Member
DIAL ASSET MANAGEMENT (2016) LIMITED	10296094	Active - Accounts Filed	26/07/2016	22/11/2023	Director
FETTER LANE INVESTMENTS LIMITED	09947222	Company is dissolved	29/01/2016		Director
DIAL ASSET MANAGEMENT (2015) LIMITED	09885361	Active - Accounts Filed	24/11/2015	22/11/2023	Director
LOC EVENTS LIMITED	09500169	Company is dissolved	19/03/2015	02/07/2015	Director
CHARITY CLAY PIGEON SHOOT LIMITED	09406668	Company is dissolved	26/01/2015		Director
BRAND 360 LIMITED	08938568	Company is dissolved	01/07/2014	02/07/2015	Director

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LOTS OF CHARITY LIMITED	08904444	Company is dissolved	01/07/2014	02/07/2015	Director
TR AVIATION SERVICES LIMITED	08455959	Active - Accounts Filed	21/03/2013	22/11/2023	Director
DIAL ASSET MANAGEMENT LIMITED	03982159	Active - Accounts Filed	31/01/2011	22/11/2023	Director
BARON PARTNERS LLP	OC360326	Company is dissolved	16/12/2010		LLP Designated Member
UTM WORLD HOLDINGS LIMITED	07063547	Company is dissolved	14/12/2009	27/08/2015	Director
DIAL PARTNERS LLP	OC349371	Active - Accounts Filed	16/10/2009	22/11/2023	LLP Designated Member
UTM HOLDINGS LIMITED	04577268	Company is dissolved	17/12/2007	27/08/2015	Director
MILLFIELD FOUNDATION	06370560	Active - Accounts Filed	13/09/2007	11/05/2016	Director
CARLTON PARTNERS LLP	OC325057	Company is dissolved	23/12/2006	23/08/2011	LLP Designated Member
CARLTON FINANCIAL PARTNERS LLP	OC316832	Company is dissolved	21/12/2005	23/08/2011	LLP Designated Member
CARLTON CORPORATE ADVISORY LLP	OC316833	Company is dissolved	21/12/2005	23/08/2011	LLP Designated Member
CARLTON SUPPORT SERVICES LIMITED	05114132	Company is dissolved	28/04/2004		Director
CARLTON CAPITAL MANAGEMENT LIMITED	05088197	Company is dissolved	30/03/2004		Director
CARLTON FINANCIAL GROUP LIMITED	04963311	In Liquidation	13/11/2003	23/08/2011	Director
UNITY AVIATION HOLDINGS LIMITED	02181542	Active - Accounts Filed	26/11/2002	22/11/2023	Director
FARNBOROUGH AIRCRAFT HOLDINGS PLC	04565041	Company is dissolved	16/10/2002		Director
STUART AVIATION LIMITED	02706876	Company is dissolved	12/12/2001	01/09/1999	Director
SANTA FE GROUP LIMITED	03945961	Company is dissolved	06/08/2001	29/03/2005	Director
BUREAU HOLDINGS LIMITED	03947041	Company is dissolved	12/07/2000		Director
INVESTORS FOR GROWTH LIMITED	04001936	Company is dissolved	25/05/2000		Director
BISHOPSGATE SCHOOL LIMITED	03303687	Active - Accounts Filed	07/07/1997	20/06/2016	Director
EUROPEAN HEALTHCARE GROUP DEVELOPMENTS LTD	03196457	Active - Accounts Filed	22/08/1996	22/07/1997	Director
EUROPEAN HEALTHCARE OPERATIONS LIMITED	03192708	Active - Accounts Filed	21/05/1996	22/07/1997	Director
EUROPEAN HEALTHCARE PROPERTIES LIMITED	03192712	Company is dissolved	21/05/1996	22/07/1997	Director
EUROPEAN HEALTHCARE GROUP PLC	03160416	Active - Accounts Filed	01/03/1996	22/07/1997	Director
MINDCARE HOSPITALS LIMITED	03090768	Company is dissolved	23/01/1996		Director
FOUR SEASONS HEALTH CARE (SCOTLAND) LIMITED	SC095794	Active - Accounts Filed	28/07/1994	16/11/1995	Director
FSHC (UK) LIMITED	02032661	Active - Accounts Filed	30/04/1993	27/10/1995	Director



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FSHC MANAGEMENT SERVICES (GALASHIELS) LIMITED	02551359	Active - Accounts Filed	30/04/1993	27/10/1995	Director
PREMIER HEALTHCARE (UK) LIMITED	02792819	Active - Accounts Filed	24/03/1993	17/12/1999	Director
ANTIQUE COUNTRY BUILDINGS LIMITED	01733782	Company is dissolved	22/05/1992	01/10/1993	Director
CREATIVE COLOR LIMITED	02648452	Company is dissolved	19/09/1991	31/08/1995	Director
CLEMENTS TAAE LIMITED	02620558	Company is dissolved	25/07/1991		Director
GROSVENOR HOUSE GROUP LIMITED	01819984	Active - Accounts Filed	25/06/1991	09/03/1994	Director
SAFEWAY G.H. LIMITED	02482411	Company is dissolved	16/03/1991	21/12/1993	Director
CREATIVE COLOR MANAGEMENT LIMITED	02350521	Company is dissolved	21/02/1991		Director
FOXCRAV LIMITED	01698998	Company is dissolved	06/12/1990		Director